



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail

Key West Bight Management District Board

Wednesday, November 9, 2022

4:00 PM

City Hall

Revised

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

You may attend/participate virtually via Zoom by telephoning 312-626-6799 Meeting ID: 844 5650 8203 Passcode: 729890 or online at: <https://cityofkeywest-fl-gov.zoom.us/j/84072523041> Passcode: 729890

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 October 12, 2022

Attachments: [Minutes](#)

Presentations

2 Key West Bight Preservation Association

Action Items

3 Approve 2023 Proposed Meeting Dates.

Attachments: [2023 KW Bight Proposed Meeting Dates](#)

4 Rejecting bids for ITB #22-009 Exterior Signage System -
Key West Historic Seaport.

Sponsors: City Manager McLaughlin

Attachments: [Executive Summary](#)

[BB Resolution](#)

[Bid Memo](#)

[Creative Sign Proposal](#)

[Kenco Sign Proposal](#)

[Bid Documents](#)

[Drawings](#)

[Addendum #1](#)

[Addendum #2](#)

[Addendum #3](#)

5 Approving Task Order for 2023 ongoing Marketing Services
to Adept Strategy & Public Relations (Adept) in the amount of
\$188,000.

Sponsors: City Manager McLaughlin

Attachments: [Executive Summary](#)

[BB Resolution](#)

[2023 Proposal](#)

[Res #22-013](#)

[Master Agreement](#)

6 Yankee Freedom III Office Lease Renewal

Attachments: [Executive Summary](#)

[Yankee Freedom III Office & Storage Lease 2022](#)

[Yankee Freedom III 2012 Lease](#)

[Res 18-159 1st Amend to YF III 2012 Lease](#)

7

Text Amendment of the Comprehensive Plan - A resolution of the City of Key West Planning Board recommending an ordinance to the City Commission amending Comprehensive Plan Chapter 1, Future Land Use Element, Objective 1-1.17: - Workforce-Affordable Housing Initiative, Policy 1-1.17.1: - Distribution of Workforce-Affordable Housing Allocations., to provide for building permit allocation system units for the property located at 907 Caroline Street (RE# 00072082-004505); providing for the repeal of inconsistent provision; providing for transmittal to the State Land Planning Agency; providing for the filing with the Secretary of State; providing for severability; providing for the inclusion in the City of Key West Comprehensive Plan; providing for an effective date.

- Attachments:** [Resolution](#)
[Executive Summary](#)
[Staff Report](#)
[Noticing Package 10.25.22](#)

Legislative History

10/25/22	Planning Board	Approved
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- 8 **Text Amendment of the Land Development Regulations**
- A resolution of the City of Key West Planning Board recommending an ordinance to the City Commission to amend Chapter 108 of the Land Development Regulations, entitled "Planning and Development", Article XII entitled "Workforce-Affordable Housing Initiative", Section 108-1153 entitled, "Period of allocation and distribution", to provide for building permit allocation system units for the property at 907 Caroline Street (RE#00072082-004505); providing for concurrent and conditional adoption upon adoption of Comprehensive Plan amendments; providing for severability; providing for repeal of inconsistent provisions; providing for an effective date.

Attachments: [Resolution](#)
[Executive Summary](#)
[Staff Report](#)
[Noticing Package 10.25.22](#)

Legislative History

10/25/22 Planning Board Approved

Reports

- 9 **Director's Report**

Attachments: [Port and Marine Project Status 11-3-22](#)
[FT Passenger Counts \(2020 to 2023\)-Oct .](#)
[October 2021-2022 Sales Comparison Report](#)
[KWB & FT Fuel Sales \(Gallons\) 2020-2023-October](#)
[KWB Rent & Gross Sales Comparison Report](#)
[KWB Rent Roll November 2022](#)
[KWB Marine Tenant Charges November 2022](#)
[Summary DR15 update](#)

- 10 **Adept Marketing Report**

Attachments: [November Adept Update](#)

- 11 **Schooner Western Union Report**

Attachments: [2022-10 SWUPS KWBB Update](#)

Public Comment

Board Member Comments

Adjournment